

GENERAL SESSION AGENDA

MAY 25, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of May 18, 2004 General Session

1. PURCHASING

Resolution No. 452-04

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$3,050,695.13)

2. PROBATE COURT

Resolution No. 453-04

Resolution authorizing a supplemental appropriation for computer equipment, supplies, programming and training for various projects in the Computerization Fund. (Probate Court) (\$44,046)

3. SHERIFF

Resolution No. 454-04

Resolution authorizing a contract with MobileX-USA for the provision of mobile x-ray and EKG service for the period July 1, 2004 through June 30, 2005. (Sheriff) (Est. Annually: \$153,255)

Resolution No. 455-04

Resolution authorizing a contract with Laboratory Corporation of America Holdings for laboratory testing services of inmates for the period July 1, 2004 through June 30, 2007. (Sheriff) (Est. Annually: \$72,303)

Resolution No. 456-04

Resolution authorizing a contract with William Records, DDS, for dental services in the County Correctional Facilities. (Sheriff) (\$31,200)

Resolution No. 457-04

Resolution authorizing a contract with Edward S. Amos, DDS, for dental services in the County Correctional Facilities. (Sheriff) (\$62,400)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 458-04

Resolution authorizing a transfer of appropriations for capital equipment. (EMA) (\$125,000)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 459-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Charles L. and Janet C. Spriggs, Jr.

Resolution No. 460-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to accept an Agreement with the City of Grove City and Bacou-Dalloz Americas, Inc., in accordance with provisions of Ohio Revised Code 5709. (Dept. of Community & Economic Development)

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 461-04

Resolution authorizing a One-year renewal of a Lease Agreement for property located at 314 N. Wilson Road for the renewal period June 1, 2004 through May 31, 2005. (Dept. of Job & Family Services) (\$523,050)

Resolution No. 462-04

Resolution authorizing the Fr. Co. Dept. of Job & Family Services to enter into Agreements with vendors for the purpose of providing In-Service Training Workshops through the Ohio Human Services Training System. (Dept. of Job & Family Services)

Resolution No. 463-04

Resolution approving Purchase of Service Agreement for WIA and TANF services for the period of November 4, 2002 through August 31, 2004. (Dept. of Job & Family Services) (\$2,480,430.22 [increase of \$925,605])

7. COUNTY ENGINEER

Resolution No. 464-04

Resolution awarding contract and approving contract bond to Scodeller Construction, Inc., for the 2004 Crackseal and Slurry Seal Program. (Fr. Co. Engineer) (\$643,691.02)

Resolution No. 465-04

Resolution awarding contract and approving contract bond to the Shelly Co. for the 2004 Roadway Resurfacing Program. (Fr. Co. Engineer) (\$2,047,304.26)

Resolution No. 466-04

Resolution authorizing the Fr. Co. Engineer to enter into a contract extension to prepare final plan design with Burgess & Niple, LTD., for the Avery Road at Hayden Run Road Project. (Fr. Co. Engineer) (\$435,000)

Resolution No. 467-04

Resolution authorizing the Fr. Co. Engineer to acquire Two (2) parcels of land on Avery Road, Co. Road No. 3, at Hayden Run Road, Co. Road No. 32, Washington and Norwich Twps., Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 468-04

Edwin N. Merrell, A.S.A., and Pasquariello & Associates, Inc., employed as the review appraisers in the matter of purchasing additional right of way for the improvement of Scioto and Darby Creek Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$64,275)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 469-04

Resolution approving personnel actions. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 470-04

Resolution authorizing a modification to the contract with Ms. Genevieve Hill to perform fiscal operations, consultation, and project implementation for the Central Ohio Public Employer Health Coalition for the period of 240 hours beginning May 25, 2004. (Commissioners) (\$7,500)

Resolution No. 471-04

Resolution authorizing a Consulting Agreement with Schottenstein, Zox & Dunn for the period of January 1, 2004 to December 31, 2004. (Commissioners) (\$245,000)

Resolution No. 472-04

Resolution authorizing a One-year Grant Agreement with First Night Columbus for a New Year's celebration. (Commissioners) (\$15,000)

Resolution No. 473-04

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service. (Commissioners) (\$1,125,525)

COUNTY ENGINEER

Sign Plans – West Outpost Facility

Resolution No. 474-04

Resolution approving plans for the Fr. Co. Engineer's West Outpost Facility, Fr. Co., Ohio. (Fr. Co. Engineer)

10. DEVELOPMENT DEPT.

Resolution No. 475-04

Review of petition to annex 2.63 \pm acres in Madison Twp. to the City of Columbus, Ohio by TruGreen Limited Partnership, Case No. ANX-EXP2-21-04.

Resolution No. 476-04

Review of petition to annex 0.505 \pm acres in Jackson Twp. to the City of Grove City, Ohio by Georgia M. Pack, et al., Case No. ANX-EXP2-22-04.

Resolution No. 477-04

Review of petition to annex 0.75 \pm acres in Clinton Twp. to the City of Columbus, Ohio by Linh Son Pagoda of Ohio, Case No. ANX-EXP2-24-04.

Resolution No. 478-04

Review of petition to annex 2.3 \pm acres in Plain Twp. to the City of Columbus, Ohio by the New Albany Company LLC, Case No. ANX-EXP2-25-04.

Resolution No. 479-04

Review of petition to annex 3.2 \pm acres in Truro Twp. to the City of Reynoldsburg, Ohio by Paul F. Smith, Case No. ANX-EXP2-26-04.

JOURNALIZE ANNEXATIONS

